

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K99747

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROBERT J. VAN DER WALL, P.A.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 701
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 420
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 701
COCONUT GROVE, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
GRAND BAY PLAZA SUITE 420
COCONUT GROVE, FL 33133 US

FEI Number: 65-0129055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J VAN DER WALL
2665 SOUTH BAYSHORE DRIVE
SUITE 701
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ROBERT J VAN DER WALL
2665 SOUTH BAYSHORE DRIVE
SUITE 420
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DER WALL, ROBERT J.
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 420
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: S/ROBERT J. VAN DER WALL/

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date